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Magistrate Judge Mary Alice Theiler

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AT SEATTLE  
CLERK U.S. DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
BY DEPUTY

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

YING HAO LI,

Defendant.

No. **MJ20-060**

COMPLAINT for VIOLATION OF  
8 U.S.C. § 1324 (a)(2)(B)(ii);  
(Bringing Aliens Without Authorization,  
Private Financial Gain)

8 U.S.C. §§ 1324 (a)(1)(A)(i) and (B)(i)  
(Bringing Aliens Into at a Place Other than  
Port of Entry, Private financial Gain)

(Felony)

BEFORE, United States Magistrate Judge, Mary Alice Theiler,  
United States Courthouse, 700 Stewart Street, Seattle, Washington.

**COUNT I**

**8 U.S.C. § 1324(a)(2)(B)(ii)**  
**(Bringing Alien Without Authorization to United States for Personal Gain)**

On or about January 28, 2020, near Lynden, within the Western District of  
Washington, YING HAO LI, knowing and in reckless disregard of the fact that J.D., was  
an alien, a citizen and national of the People's Republic of China, who had not received  
prior official authorization to come to, enter, or reside in the United States, did bring to  
the United States said alien for the purpose of private financial gain.

U.S. v. YING HAO LI - I  
COMPLAINT

UNITED STATES ATTORNEY  
700 STEWART STREET, SUITE 5220  
SEATTLE, WASHINGTON 98101  
(206) 553-7970

1 All in violation of 8 U.S.C. § 1324(a)(2)(B)(ii).

2 **COUNT II**

3 **8 U.S.C. § 1324(a)(2)(B)(ii)**

4 **(Bringing Alien Without Authorization to United States for Personal Gain)**

5 On or about January 28, 2020, near Lynden, within the Western District of  
6 Washington, YING HAO LI, knowing and in reckless disregard of the fact that X.F., was  
7 an alien, a citizen and national of the People's Republic of China, who had not received  
8 prior official authorization to come to, enter, or reside in the United States, did bring to  
9 the United States said alien for the purpose of private financial gain.

10 All in violation of 8 U.S.C. § 1324(a)(2)(B)(ii).

11 **COUNT III**

12 **8 U.S.C. § 1324(a)(2)(B)(ii)**

13 **(Bringing Alien Without Authorization to United States for Personal Gain)**

14 On or about January 28, 2020, near Lynden, within the Western District of  
15 Washington, YING HAO LI, knowing and in reckless disregard of the fact that Y.W.,  
16 was an alien, a citizen and national of the People's Republic of China, who had not  
17 received prior official authorization to come to, enter, or reside in the United States, did  
18 bring to the United States said alien for the purpose of private financial gain.

19 All in violation of 8 U.S.C. § 1324(a)(2)(B)(ii).

20 **COUNT IV**

21 **8 U.S.C. §§ 1324(a)(1)(A)(i) and (B)(i)**

22 **(Bringing Alien Into United States at Place Other than a Designated Port of Entry,  
Private Financial Gain)**

23 On or about January 28, 2020, near Lynden, within the Western District of  
24 Washington, YING HAO LI, knowing that J.D., was an alien, a citizen of the People's  
25 Republic of China, did bring into the United States said alien at a place other than a  
26 designated port of entry or place other than as designated by the Secretary of the  
27 Department of Homeland Security and did so for private financial gain.

28 All in violation of 8 U.S.C. §§ 1324(a)(1)(A)(i) and (B)(i).

**COUNT V****8 U.S.C. §§ 1324(a)(1)(A)(i) and (B)(i)  
(Bringing Alien Into United States at Place Other than a Designated Port of Entry,  
Private Financial Gain)**

On or about January 28, 2020, near Lynden, within the Western District of Washington, YING HAO LI, knowing that Y.W., was an alien, a citizen of the People's Republic of China, did bring into the United States said alien at a place other than a designated port of entry or place other than as designated by the Secretary of the Department of Homeland Security and did so for private financial gain.

All in violation of 8 U.S.C. §§ 1324(a)(1)(A)(i) and (B)(i).

**COUNT VI****8 U.S.C. §§ 1324(a)(1)(A)(i) and (B)(i)  
(Bringing Alien Into United States at Place Other than a Designated Port of Entry,  
Private Financial Gain)**

On or about January 28, 2020, near Lynden, within the Western District of Washington, YING HAO LI, knowing that X.F., was an alien, a citizen of the People's Republic of China, did bring into the United States said alien at a place other than a designated port of entry or place other than as designated by the Secretary of the Department of Homeland Security and did so for private financial gain.

All in violation of 8 U.S.C. §§ 1324(a)(1)(A)(i) and (B)(i).

1. I, Reese W. Osburn, am a United States Border Patrol Agent under the direction of Customs and Border Protection, an agency within the Department of Homeland Security. Part of my duties entail the location and apprehension of foreign nationals in the United States who have been engaged in criminal activity. I have been employed as an agent of the United States Border Patrol for almost eighteen (18) years. The following information is based on my investigation; the investigation of other Border Patrol agents, and the Citizenship and Immigration Services (hereinafter "CIS"), an agency within the Department of Homeland Security.

2. On January 28, 2020, at approximately 9:00 p.m., Border Patrol Agents Daniel Emplit and Erik Bjordahl were performing foot patrol duties along the United States and Canada border about one and one-half miles west of the Lynden, Washington, port-of-entry. At this time, they observed a silver minivan turn east onto 0 (Zero) Avenue from 248<sup>th</sup> Street in Canada. This a remote, rural area that is known for alien and drug smuggling activity. The agents noted that the vehicle appeared to be traveling unusually slow (approximately 5 miles an hour) as it passed their location and came to a stop shortly thereafter. After the stop, the agents observed four individuals get out of the minivan in a single file and quickly walk south into the United States.

3. As the four individuals made their way through the thick wooded area, Agents Emplit and Bjordahl noticed that the group appeared to be moving in unison. The agents also noted that the group was being cautious about the amount of noise they made. If one of them broke a branch or made any other type of noise, they would all stop for several minutes.

4. After approximately 30 minutes of observing the individuals, Agents Emplit and Bjordahl were able to approach the group. They identified themselves as United States Border Patrol Agents and ordered them to stop. The four individuals stopped, put their hands on their heads, and got down on the ground. The agents noticed that they were all wearing full-length green chest waders with black jackets and backpacks. The individual in the lead position was also carrying a stick that he used to separate branches as they moved through the wooded area.

5. Agents Emplit and Bjordahl then asked the individuals if any of them spoke English. The male individual, YING HAO LI ("Defendant"), stated that he could speak some English, but he said the others could not. Upon questioning, Defendant stated that they were from China and he knew they had entered the United States illegally. The agents then took the group to a nearby Border Patrol service vehicle and transported the four individuals to the Bellingham Border Patrol Station. Upon arrival at the Bellingham Border Patrol Station, the individuals were taken to the processing area where their

1 property was inventoried. Cellular phones and a night vision device were some of the  
2 items inventoried. While processing Defendant, agents became aware that Defendant's  
3 fingerprints were altered to such an extent that they could not provide an image sufficient  
4 for a fingerprint search through an electronic criminal database.

5 6. On January 29, 2020, a video-recorded sworn statement was taken from  
6 Y. W. at the Bellingham Border Patrol Station at 1:32 a.m. Agents Russell Wynn and  
7 James Balkman conducted the interview in Y.W.'s native Mandarin language through an  
8 interpreter from the language hotline conducting the translation. During the interview,  
9 Y.W. was advised of her administrative rights. She stated that she did not wish to provide  
10 a statement.

11 7. On January 29, 2020, a video-recorded sworn statement was taken from  
12 J.D. at the Bellingham Border Patrol Station at 1:44 a.m. Agents Russell Wynn and  
13 James Balkman conducted the interview in J.D.'s native Mandarin language through an  
14 interpreter from the language hotline conducting the translation. During the interview,  
15 J.D. was advised of her administrative rights. She stated that she did not wish to provide a  
16 statement.

17 On January 29, 2020, a video-recorded sworn statement was taken from X.F. at the  
18 Bellingham Border Patrol Station at 1:52 a.m. Agents Russell Wynn and James Balkman  
19 conducted the interview in X.F.'s native Mandarin language through an interpreter from  
20 the language hotline conducting the translation. X.F. was advised of her administrative  
21 rights. She stated that she would provide a statement.

22 8. In the interview that followed, X.F. made the following statements:

23 a. She is a Chinese national and has never had permission to enter the  
24 United States legally. She flew from China to Vancouver, British Columbia. At the  
25 airport, she rode with some people she met on the plane to a hotel recommended by a taxi  
26 driver. The next day she began sharing a room with J.D. and Y.W. They discussed how  
27 they wished to come to the United States.  
28

1           b.     On the night that they were apprehended by the Border Patrol  
2 agents, a taxi picked them up and drove them to the border. She stated she had not  
3 previously met the driver and could not describe the type of vehicle he was driving. Upon  
4 being dropped off at the border, they walked through the woods until being apprehended  
5 by the Border Patrol agents.

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7           9.     On January 29, 2020, a video-recorded sworn statement was taken from  
8 Defendant at the Bellingham Border Patrol Station at 3:05 a.m. Agents Russell Wynn and  
9 James Balkman conducted the video-recorded interview in Defendant's native Cantonese  
10 language with an interpreter from the language hotline conducting the translation. Before  
11 the statement was taken, Defendant was advised of his Miranda Rights. Defendant stated  
12 that he understood his rights; was willing to waive those rights; and that he was willing to  
13 provide a statement.

14           10.    In the interview that followed, Defendant made the following statements:

15           a.     He was born in China, but is a citizen of Canada and did not have  
16 permission to enter the United States legally. He has lived in Canada for the past 20 years  
17 and had only entered the United States once. Defendant went on to say that he had  
18 attempted to drive into the United States on a previous occasion, but had been denied  
19 entry due to a previous conviction in Canada for the sale of 8-10 grams of cocaine and he  
20 served 2-3 months in jail.

21           b.     Approximately 2-3 months prior to his current apprehension, he  
22 met a man named "John" who he believed to be Chinese. He met John at a casino in  
23 Canada. A few days prior to his current apprehension, John contacted him and offered to  
24 pay him \$500.00 Canadian dollars to guide three women into the United States from  
25 Canada. Defendant stated that he was nervous about going ahead with the smuggling  
26 event, but agreed he would because he had lost approximately \$1,000.00 Canadian  
27 dollars recently at a casino and was not employed.  
28

1           c.       The day of the apprehension, John came to his house and picked  
2 him up. The two of them then drove to Surrey, British Columbia, Canada, where they  
3 picked up X.F., J.D. and Y.W. Defendant claimed he had not previously met the three  
4 women. As they drove to the border, the group changed into plastic waders that John had  
5 purchased for them. John explained that there would be “spikey plants” and that the  
6 waders would help protect them from the thorns. Defendant stated that this was his first  
7 time guiding people into the United States and that he was nervous. He further stated that  
8 John had instructed him to “just go straight” and that when he got them to some “big  
9 trees” they would know where to go. After the three women were in the United States,  
10 Defendant was to return to the drop-off area in Canada and John would pick him up and  
11 pay Defendant \$500.00 Canadian dollars.

12           d.       Upon arriving at the border, Defendant and the three women got  
13 out of the vehicle and crossed into the United States. Defendant said he was nervous  
14 about having to guide them it in the dark, but John had assured him that where they were  
15 crossing was safe from other people and wild animals. Defendant ended his statement by  
16 saying “I have no idea how I got into this tonight.”  
17

18       11.       After their apprehension on January 28, 2020, (1) J.D., (2) X.F., (3) Y.W.,  
19 and Defendant were transported to the Northwest Immigration and Customs Enforcement  
20 Processing Center in Tacoma, Washington, where they remain pending administrative  
21 processing.

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1        12.     Based on the foregoing facts, I have probable cause to believe Defendant,  
2 YING HAO LI, has committed alien smuggling in violation of 8 U.S.C. §§ 1324  
3 (a)(1)(A)(i) and (B)(i) and 8 U.S.C. § 1324 (a)(2)(B)(ii).

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6   
7 Reese W. Osburn, Complainant  
United States Border Patrol Agent

8 Reviewed by AUSA Don Reno   
9

10        Based on the Complaint and Affidavit sworn to before me, and subscribed in my  
11 presence this February 13, 2020, the Court hereby finds there is probable cause to believe  
12 Defendant, YING HAO YI, has committed the offenses set forth in the Complaint.

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15 Mary Alice Theiler  
16 United States Magistrate Judge  
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